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CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

915 CAPITOL MALL, ROOM 400
P.O. BOX 942809
SACRAMENTO, CA 94209-0001
TELEPHONE: (916) 653-3269
FAX: (916) 654-7440

Lisa M. Harris
Executive Director

NOTICE OF MEETING AND AGENDA

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Tuesday, June 22, 2004
2:00 P.M.**

**Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, California 95814**

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE MINUTES (November 20, 2003 Meeting)
- 3) EXECUTIVE DIRECTOR'S REPORT
- 4) ACTION ITEMS
 - a. Resolution 04-01: Updated Executive Director Contract Delegation Authority
 - b. Resolution 04-02: Setting a Reporting Fee for 2004-05
- 5) BUSINESS AND INFORMATION ITEMS
 - a. Update of CDIAC Activities
 - I. Seminars/Workshops
 - II. Reports/Publications
 - b. Update on Bond-Related and Investment-Related Legislation
- 6) PUBLIC COMMENT
- 7) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Lisa M. Harris, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

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